



288b

Please complete in typescript,
or in bold black capitals.

CHFP001

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

SC281171

Company Name in full

Quilco 192 Limited

Date of termination of appointment

Day Month Year

2 2 0 2 2 0 0 8

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

James Hardie

Surname

Allen

†Date of Birth

Day Month Year

0 8 0 5 1 9 6 9

A serving director, secretary etc must sign the form below.

Signed

D. Wrightson 10685

Date

22/02/2008

Authorised signatory for Valad Secretarial Services Limited

* Voluntary details
† Directors only
**Delete as appropriate

(**serving director / secretary / administrator / administrative receiver / not a director or secretary)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should

Mrs Deborah Wrightson

Europa House, 20 Esplanade

Scarborough YO11 2AQ

Tel 01723 500208

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

